

BOARD OF DIRECTORS
ANDERSON SPRINGS COMMUNITY SERVICE DISTRICT
Official Minutes of the Special Meeting December 28, 2020

- A. CALL TO ORDER.** Chairwoman Rebecca Davis called the Special Meeting of the Board of Directors to order at 10:04 a.m.: Chairwoman Rebecca Davis, Vice Chair Carol McDowell, Director Donna Taylor were present. Also present: Pat Roy, Interim GM; Anderson Springs community members Cindy Webber and Carol (Arpita) Ohsiek.
- B. REVIEW and SELECTION OF BOARD MEMBER APPLICANTS TO FILL 2 BOARD VACANCIES:** Following review of the letters of interest by Anderson Springs community member applicants CINDY WEBBER and CAROL (ARPITA) OHSIEK: Director McDowell motioned to appoint CINDY WEBBER to fill the first vacant Board position; Director Taylor seconded the Motion; 3 ayes, 0 nays; 0 abstentions. Director Taylor motioned to appoint CAROL (ARPITA) OHSIEK to fill the second vacant Board position; Director McDowell seconded the motion; 3 ayes, 0 nays, 0 abstentions. **MOTIONS CARRIED.**
- C.** The next Regular Meeting of the Anderson Springs Community Service District Board of Directors is January 13, 2021 at 10:00 a.m. via ZOOM.
- D.** There being no further business, the meeting was adjourned at 10:37 a.m. on motion of Director Taylor, seconded by Director McDowell; 3 ayes; 0 nays; 0 abstentions.